

NINE MILE COMMUNITY CENTER BOARD MEETING: *AGENDA*

August 12, 2015

7:00 PM Nine Mile Community Center

Meeting called to order by the President

MINUTES: July 8, 2015

Correspondence:

TREASURER'S REPORT:

1. OLD BUSINESS:

a. Event Schedule

1.Thisted Event	August 5, 2015
2.Knapweed Program – Mt Land Reliance	August 19, 2015
3.Stark School Centennial/Election	September 19, 2015
4.Craft Fair and Turkey Shoot	November 28, 2015
5.Christmas Eve	December 24, 2015

b. Property Line Encroachment – Update

c. Grants - Travel to Polson for Montana History Foundation Board meeting—8/24/15

d. Centennial Planning – Update

- 1.Program/Invitations
2. Newsletter
3. Fundraising Handout

e. Election – Candidate Update

f. Action Items Update

- 1.Assemble binder with pertinent building maintenance information – Ongoing
- 2.AmazonSmile – Steve King; Karen Murphy
- 3.Church bell wheel complete
- 4.Newsletter(s) – Centennial/Election, Annual Update to Community
- 5.Craft Fair

2. NEW BUSINESS:

a. General updates:

- * Propane: summer fill
- * Flag Pole installation?
- * Water Test
- * Nine Mile Road House sign
- * Removal of dead tree west of church

b. Free use of Community Center; Review governance documents—Tabled until 2016

c. Marketing – Tabled until after Centennial

3. PUBLIC COMMENT:

4. Set next meeting date –

5. Adjournment